

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025480

Entity Name: MAD PROPERTIES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

121 SW 8TH ST
OCALA, FL 34471

New Principal Place of Business:

121 SW 8TH ST
OCALA, FL 344710951 US

Current Mailing Address:

121 SW 8TH ST
OCALA, FL 34471

New Mailing Address:

121 SW 8TH ST
OCALA, FL 344710951 US

FEI Number: 20-8915376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFFY, TODD M
121 SW 8TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DUFFY, TODD M
121 SW 8TH ST
OCALA, FL 344710951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSLEY, KENNETH C
Address: 1521 SW 36TH AVE STE 1
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: AUSLEY, STEVE
Address: 1521 SW 36TH AVE STE 1
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: DUFFY, TODD M
Address: 121 SW 8TH ST
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: MANSFIELD, BARRY M
Address: 112 NW 12TH ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSLEY, KENNETH C
Address: 1521 SE 36TH AVE STE 1
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: AUSLEY, JAMES S
Address: 1521 SE 36TH AVE STE 1
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: DUFFY, TODD M
Address: 121 SW 8TH ST
City-St-Zip: OCALA, FL 344710951 US

Title: MGR (X) Change () Addition
Name: MANSFIELD, BARRY M
Address: 112 NE 12TH ST
City-St-Zip: OCALA, FL 34470 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD M DUFFY

MGR

01/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date